

CDW HOLDING LIMITED
(Incorporated in Bermuda)

INCORPORATION OF A SUBSIDIARY IN JAPAN

The Board of Directors of CDW Holding Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the Company’s wholly-owned subsidiary, Tomoike Industrial (H.K.) Limited (“HKT”), and a third-party Japanese company have incorporated a subsidiary in Osaka Prefecture, Japan, with details as follows: -

Name of Company	: CDW Life Science Co., Limited
Country of incorporation and operation	: Japan
Registered and paid-up share capital	: 30,000,000 Japanese Yen, comprising 600 shares of 50,000 Japanese Yen each
The Group’s capital contribution	: 29,950,000 Japanese Yen, representing 599 shares of 50,000 Japanese Yen each or an equity interest of 99.8%
Principal activities	: Provision of Bio-Tech related research and development; manufacture, sales and marketing of health care and beauty products; and acquisition and holding of intellectual property, etc.

The above incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above incorporation.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
27 January 2017